



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

October 25, 2001
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

Presentation of 20 Year Service Pin and Plaque to Alan K. "Kendall" Mock - Fire Chief Richard Lazarus

V. CONSENT AGENDA -

- A. Investment Report for the Quarter ending September 30, 2001 - Linda Symank, Finance Manager.
- B. Consider a Resolution to purchase neighborhood Weather Channel Equipment and License - Sally Rees, Public Safety Communications Manager.
- C. Consider a Resolution authorizing final payment to Key Building Systems, Inc. for the newly constructed restroom at McWhorter Park, Paul Boorman, Director of Community Services.
- D. Consider a Resolution amending the existing fiscal year 2002 Public Transportation Grant Agreement of \$200,000 in State PTF funding - Ed Rohner, Director of Development.
- E. Consider a Resolution awarding CRC Maintenance, Inc. DBA Texas Custodial Service an annual contract for Janitorial Services - Sid Foster, Purchasing Manager.

V. CONSENT AGENDA - (Continued)

- F. Consider a Resolution accepting the 2000 Water and Wastewater System Improvements Project and authorizing final payment to J & D Construction in the amount of \$89,156.97 - David Pullen, Director of Public Works.
- G. Consider a Resolution awarding a contract to J & D Construction in the amount of \$376,855 for construction of the Jaycee Drive and State Highway 300 Lift Station Improvements Project - David Pullen, Director of Public Works.
- H. Consider a Resolution awarding a contract to A & R Demolition in the amount of \$92,539 to demolish the Greggton Pump Station - Keith Bonds, Director of Water Utilities.
- I. Consider approval of the following minutes:
August 23, 2001
August 29, 2001
September 13, 2001
- J. Consider a Resolution authorizing City Staff to acquire Parcel 98-UT-029-HA, access easements 98-H-003-HA and 98-H-004-HA and Communication Tower site 99-R-001-HA, by eminent domain, in furtherance of the Lake O' Pines Raw Water Line Construction - Keith Bonds, Director of Water Utilities.
- K. Consider a Resolution authorizing City Staff to acquire Parcel 98-UT-044-HA and 98-UT-046-HA by eminent domain, in furtherance of the Lake O' Pines Raw Water Line Construction - Keith Bonds, Director of Water Utilities.

VI. PUBLIC HEARING -

- A. Public hearing to consider the proposed 2000 Redistricting Plan for the City of Longview- Dr. Leon Hallman, Consultant.
- B. Public hearing to consider disannexation of the Southland Property - Ed Rohner, Director of Development.

VII. ACTION ITEMS -

- A. Consider an Ordinance adopting a New Map and corresponding New Geographical Boundaries for Council Member Districts 1, 2, 3, 4, 5, and 6 - Jim Finley, City Attorney.

VII. ACTION ITEMS - (Continued)

- B. Consider an Ordinance to disannex the Southland Property - Ed Rohner, Director of Development.
- C. Consider a Resolution nominating a candidate to the Gregg County Appraisal District's Review Board - Council Member Andy Mack, District 5.
- D. Consider a Resolution approving recommendations for the Policy Changes to the Arts and Culture Program - Karen Daly, Assistant City Manager.
- E. Consider a Resolution authorizing City Staff to enter into an agreement with TxDOT to contribute funds for the Loop 281 from IH20 North to Estes Parkway project - David Pullen, Director of Public Works.
- F. Consider an Ordinance amending the FY 2001-2002 Budget to authorize funding towards the TxDOT Loop 281 from IH20 North to Estes Parkway project - David Pullen, Director of Public Works.
- G. Consider an Ordinance to call a Special Election for the District 2 Council seat - Jim Finley, City Attorney.
- H. Consider an Ordinance for Burglary and Robbery Alarms - Eric Metcalf, Information Systems Administrator, P.D.
- I. Consider a Resolution adopting new fees for Burglary and Robbery Alarm users - Eric Metcalf, Information Systems Administrator, P.D.
- J. Consider a Resolution authorizing City Staff to receive bids for the sale of City property at 313 W. Tyler Street - Paul Boorman, Director of Community Services.
- K. Consider a Resolution authorizing the City Manager or his designee to negotiate a lease for office space for the Housing and Community Development Division - Paul Boorman, Director of Community Services.

VIII. CITIZEN COMMENT -

IX. CITY COUNCIL ITEMS -

X. CITY MANAGER ITEMS -

XI. EXECUTIVE SESSION -

Personnel Matters - Under Texas Government Code Section 551.074

Consider and discuss the performance evaluations for the following:

- City Secretary
- Municipal Judge
- City Attorney
- City Manager

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.